SUMMARY

City of Carrollton Mayor and Council Meeting February 1, 2010 6:00 p.m.

Clerks note: This summary is the short version of items discussed and acted upon at the Council Meeting on Feb 1. 2010.

Public Safety Complex, Court/Council Chambers, 115 West Center Street, Carrollton, Georgia

<u>Prior to the meeting being called to order, Carroll County Probate Judge Betty B. Cason administered the Oath of Office to Councilmember Gerald Byrd and Councilmember Mike Patterson.</u>

I. CALL TO ORDER

The Mayor and City Council met in regular session on Monday, February 1, 2010 at 6:00 p.m. at the Public Safety Annex Building, 115 West Center Street, Carrollton, Georgia. Mayor Pro-Tem Mandy Maierhofer called the meeting to order at 6:00 p.m. Members present: Councilmember Peter Balega, Councilmember Gerald Byrd, Mayor Pro-Tem Mandy Maierhofer, and Councilmember Mike Patterson. (Mayor Garner absent).

Prior to the Invocation, Mayor Pro-Tem Maierhofer announced that she would be presiding over the meeting in Mayor Garner's absence. Mayor Pro-Tem Maierhofer stated that she had spoken with Mayor Garner and wanted his sentiments and deepest gratitude expressed to City Employees and everyone else for all the acts of kindness shown to him and the Garner family during the recent loss of his daughter, Molly.

II. INVOCATION

Councilmember Byrd offered the invocation.

III. OATH OF OFFICE: (Gerald Byrd and Mike Patterson)

Clerk's Note: The Oath of Office was administered by Carroll County Probate Judge Betty B. Cason to Councilmember Mike Patterson and Councilmember Gerald Byrd prior to Mayor Pro-Tem Maierhofer calling the meeting to order.

IV. MINUTES (November 2, 2009)

(December 2, 2009)

(December 18, 2009)

Motion by Councilmember Byrd, seconded by Councilmember Balega to approve the Minutes of the November 2, 2009 meeting of the Mayor and Council; Motion by Councilmember Patterson, seconded by Councilmember Byrd to approve the Minutes of the December 2, 2009 meeting of the Mayor and Council; Motion by Councilmember Byrd, seconded by Councilmember Balega to approve the Minutes of the December 18 2009 meeting of the Mayor and Council. Motions passed (4-0). (Mayor Garner absent).

V. ITEMS OF DISCUSSION

1. Annexation/Rezoning Request: Annex/Rezone from County to PD (Planned Development)

Property Location: 1321 & 1345 Lovvorn Rd.

Petitioner: Marty Orr on behalf of Prime Interest Acquisition Land Development

Motion by Councilmember Patterson, seconded by Councilmember Balega to table the matter until the next meeting of the Mayor and Council. Motion passed (4-0). (Mayor Garner absent).

- 2. Consideration of Installation of Bicycle Lane on Bradley and South Street
 City Manager Coleman advised that at Council's request, staff contracted for a conceptual design for installation of a bicycle lane connecting the University of West Georgia and the Downtown Square.
- 3. Update: NSP Program
 CM Coleman presented an update to the Mayor and Council on the City of Carrollton Neighborhood Stabilization Program (CCNSP).
 - 4. Update: Valley Circle

CM Coleman shared a summary of the Valley Circle Substantially Damaged Structures Grant Application which the City completed to assist the residents of Valley Circle whose homes were damaged or destroyed during recent flooding.

- 5. Consideration of Street Signage Change (University of West GA Campus)

 <u>Motion by Councilmember Byrd, seconded by Councilmember Patterson to approve street signage change at University of West Georgia as presented. Motion passed (4 0). (Mayor Garner absent).</u>
- 6. Appointments: Planning Commission (2)

 <u>Motion by Councilmember Byrd, seconded by Councilmember Balega, to reappoint Mary Covington and Sandra (Penny) Houston to additional terms on the Planning Commission (new terms expiring 12/31/12). Motion passed (4-0). (Mayor Garner absent).</u>
- 7. Appointments: Main Street (4)

 <u>Motion by Councilmember Byrd, seconded by Councilmember Balega to appoint Jacqueline Dost to a term on the Main Street Board (new term expires 12/31/12). Motion passed (4-0). (Mayor Garner absent).</u>

Motion by Councilmember Balega, seconded by Councilmember Patterson, to reappoint Cristi Hanson Phommasith, Pam Reynolds, and Chad Houck to additional terms on the Main Street Board (new terms expiring 12/31/12). Motion passed (4-0). (Mayor Garner absent).

- 8. Appointment: Payroll Development Authority (1)

 <u>Motion by Councilmember Byrd, seconded by Councilmember Patterson, to reappoint Tim Warren to an additional term on the Payroll Development Authority. (new term expiring 12/31/12). Motion passed (4-0). (Mayor Garner absent).</u>
- 9. Appointments: Redevelopment Authority (2)

 <u>Motion by Councilmember Balega, seconded by Councilmember Patterson, to reappoint Dr.</u>

 <u>Richard Larkin and John Bryan to an additional terms on the Redevelopment Authority. (new terms expiring 12/31/12). Motion passed (4-0). (Mayor Garner absent).</u>

VI. CITIZEN COMMENTS

Mr. Tim Clark, 130 Fairway Drive expressed appreciation to City Manager Coleman, Assistant City Manager Grizzard and City crews for bringing resolve to the sewage issues on Fairway Drive. Mr. Clark also inquired about the Valley Circle properties and where the money would come from to clean up the properties. CM Coleman and PZA Griffin confirmed that the cost of the cleaning and clearing of the properties were included in the one million dollar cost of the project.

VII. MAYOR AND COUNCIL ANNOUNCEMENTS

Mayor Pro-Tem Maierhofer congratulated PZA Charles "Chick" Griffin on his new position with the Carrollton Housing Authority as the Executive Director. Mayor Pro-Tem Maierhofer expressed appreciation

for Mr. Griffins hard work with the City and looked forward to working with him as the Housing Authority's Executive Director. Mayor Pro-Tem Maierhofer congratulated newly elected Councilmember Patterson.

Councilmember Gerald Byrd expressed appreciation to CM Coleman and to ACM Grizzard for their efforts with the Valley Circle residents. Councilmember Byrd welcomed Councilmember Patterson to the Council.

VIII. CITY MANAGER ANNOUNCEMENTS

CM Coleman expressed appreciation to PZA Griffin for his hard work and efforts.

IX. ADJOURN

There being no further business to address, Mayor Pro-Tem Maierhofer adjourned the meeting at 7:14 p.m.

The Agenda for Mayor and Council Meetings is available for review in the City Manager's Office, 315 Bradley Street, Carrollton, Georgia and the City's website, www.carrollton-ga.gov after 4:00 p.m. on the Friday prior to Council Meeting The City complies with the Americans with Disabilities Act (ADA). If you will need special assistance at this meeting, the City will try to accommodate you in every reasonable manner. Please call (770) 830-2000 from 8:30 a.m. to 5:00 p.m. Monday through Friday at least 48 hours prior to the meeting. A summary of Agenda items acted upon is available within 48 hours of the meeting at the address and website listed above. Minutes to any previous meeting (once adopted) are available upon request at the number listed above.